

ASSAM ENTRADE LIMITED

Regd. Office: 16 Tara Chand Dutta Street (2nd Floor), Kolkata 700 073

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: 26TH September, 2026

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai- 400001

Scrip: 542911

SUB: Consolidated Scrutinizer's Report on Remote E-Voting & E-voting process at the Annual General Meeting

Dear Sir/ Ma'am,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Consolidated Scrutinizer's Report on remote e-voting & e-voting process at the Annual General Meeting ('AGM') in respect of the resolutions contained in the Notice of the 41ST AGM of the Company held on 25TH September, 2026.

Kindly take the above on record and oblige.

For and on behalf of
Assam Entrade Limited



**DIVYANSH
AGARWAL**

Digitally signed by
DIVYANSH AGARWAL
Date: 2026.09.26
19:14:32 +05'30'

(Divyansh Agarwal)
Company Secretary & Compliance Officer
M. No.: A79306

Encl. As Above



HKS & Associates LLP

COMPANY SECRETARIES

Ground Floor 118/566, Gumti No. 5, Kaushalpur,
Kanpur Nagar - 208012, Uttar Pradesh, India

Ref No.

Date.....

**CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND VOTING PROCESS AT
THE ANNUAL GENERAL MEETING**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2015]**

To,
The Chairman,
ASSAM ENTRADE LIMITED
16, TARA CHAND DUTTA STREET 2ND FLOOR
KOLKATA, WEST BENGAL, INDIA, 700073

Dear Sir,

I, CS Hemant Kumar Sajnani, Designated Partner of HKS & Associates LLP, Company Secretary in practice, have been appointed as the Scrutinizer by the Board of Directors of **ASSAM ENTRADE LIMITED** (the 'Company') for the purpose of scrutinizing the remote e-voting as well as the e-voting by Members during the 41st Annual General Meeting ('AGM') of the Members of M/s ASSAM ENTRADE LIMITED held on 25th September 2026 at 2:30 P.M. (IST) through Video Conferencing ('VC') facility pursuant to provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') in respect of the resolutions contained in the Notice. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Combined Scrutinizer's Report on remote e-voting and e-voting process at the Annual General Meeting on the resolutions

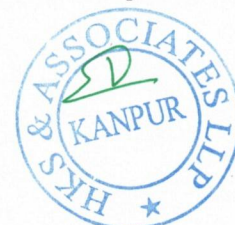


proposed at the Annual General Meeting of the Company based on the reports generated from the electronic voting system.

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules made there under; (ii) Ministry of Corporate Affairs ('MCA') Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') relating to e-voting process on the resolutions contained in the Notice of AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
2. My responsibility as a Scrutinizer for e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") (the Authorized Agency engaged by the Company to provide remote e-voting facility), M/s ABS Consultant Private Limited, the Registrar and Transfer Agent ('RTA') of the Company and the others papers/documents furnished to me electronically by the Company for my verification.

3. Dispatch of Notice of AGM

- (i) In accordance with General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, No. 22/2022 dated June 15, 2020, No. 33/2022 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September,



2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI Circulars Nos. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI / HO / CFD / PoD-2 / CIR / P / 2023 / 4 dated 5th January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the public notice by way of advertisement was published on Thursday, 27th August , 2026 in 'Financial Express' (English) and in 'Ek Din' (Bengali) giving intimation of date and time of Annual General Meeting and that the copy of Notice of the AGM along with the Annual Report of the Company for the Financial year 2025-26 will be sent only through electronic mode to all the Members of the Company who have registered their e-mail IDs with the Depository Participants / Registrar and Transfer Agents ("RTA") of the Company and the manner of registration of e-mail IDs by the Members (both physical and demat) who are yet to register their e-mail IDs with the Company.

- (ii) In accordance with Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, a public notice by way of advertisement was published on Wednesday, 02nd September, 2026 in 'Financial Express' (English) and in 'Ek Din' (Bengali), inter-alia, specifying the cut-off date, date, time and the manner of voting through remote e-voting which remained opened from Tuesday, 09:00 a.m. (IST) on September 22, 2026, to Thursday, 5.00 p.m. (IST) on September 24, 2026 through NSDL.



- (iii) The Company hosted the Notice of the AGM on website of NSDL, the Agency, providing the platform for remote e-voting and also intimated the same to BSE Limited (BSE), where the Equity shares of the Company are listed.
- (iv) The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by ABS Consultant Private Limited, the Registrar and Share Transfer Agents ('RTA') of the Company and the Depositories viz; National Securities Depository Limited ('NSDL') & Central Depository Services Limited ('CDSL'), the Company had completed the dispatch of Notice on September 01st, 2026 by e-mail to all shareholders who had registered their email IDs with the Company/ Depositories and a letter having details of web-link and path of annual report of the Company has also been sent to shareholders at their last known address whose email id is not registered.

4. Cut-off Date

Voting rights were reckoned as on Friday, September 18, 2026, being the 'cut-off date' for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

(i) Agency for e-voting

The Company has appointed National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote e-voting.

(ii) Remote e-voting period



Remote e-voting platform was open from Tuesday, 09:00 a.m. (IST) on September 22, 2026, to Thursday, 5.00 p.m. (IST) on September 24, 2026 and members were required to cast their votes electronically conveying their 'Assent' or 'Dissent' in respect of the resolutions (Item Nos. 01 to 04) as set out in the Notice of AGM of the Company, on the remote e-voting platform provided by 'NSDL'.

6. Voting at AGM

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again during the Annual General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of Annual General Meeting, to only such details relating to members who have cast their votes through remote e-voting, such as, their names, DP ID and Client ID / Folios, Number of Shares held but not the manner in which they have voted. Accordingly, 'NSDL', the remote e-voting agency provided us the details of names, DP ID and Client ID / Folios and shareholding of the Members who had cast their votes through remote e-voting and e-voting.

7. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM on the NSDL e-voting platform in the presence of two witnesses, Ms. Meghna Srivastava and Ms. Tanvi Singh, who were not in the employment of the Company and downloaded the results.

8. Results



(i) We observed that:

(a)	73 Members had cast their votes through remote e-voting.
(b)	(NIL) 0 Member had cast their vote through e-voting during the AGM.

(ii) Consolidated results with respect to each item of business as set out in the Notice of the AGM dated 26th August, 2026 and the votes cast by the Shareholders through remote e-voting and e-voting at the AGM are as under:

ITEM NO. 1: ORDINARY RESOLUTION TO RECEIVE, CONSIDER AND ADOPT

(A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND

(B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.

Particulars	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	647653	0	0	69	647653	99.9994 %
Dissent	04	04	0	0	04	04	0.0006 %
Total	73	647657	0	0	73	647657	100 %



Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 1 of the Notice has been passed by requisite majority.

ITEM NO. 2 ORDINARY RESOLUTION TO APPOINT A DIRECTOR IN PLACE OF MR. NISHANT GUPTA (DIN: 00326317). WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Particulars	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	647653	0	0	69	647653	99.9994 %
Dissent	04	04	0	0	04	04	0.0006 %
Total	73	647657	0	0	73	647657	100 %

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 2 of the Notice has been passed by requisite majority.

ITEM NO. 3 ORDINARY RESOLUTION TO APPOINT M/S. HKS & ASSOCIATES LLP. COMPANY SECRETARIES AS SECRETARIAL AUDITORS FOR A TERM OF UPTO 5 (FIVE) CONSECUTIVE YEARS FROM THE FINANCIAL YEAR 2026-27.

Particulars	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	647653	0	0	69	647653	99.9994 %



Dissent	04	04	0	0	04	04	0.0006 %
Total	73	647657	0	0	73	647657	100 %

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 3 of the Notice has been passed by requisite majority.

**ITEM NO. 4 SPECIAL RESOLUTION TO APPOINT MR. SUNIL KUMAR GUPTA (DIN: 11899017),
AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**

Particulars	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	647653	0	0	69	647653	99.9994 %
Dissent	04	04	0	0	04	04	0.0006 %
Total	73	647657	0	0	73	647657	100 %

Result: Based on the aforesaid result, we report that the Special Resolution in respect of Item No. 4 of the Notice has been passed by requisite majority.

- (i) The above results may accordingly, be declared by the Chairman of the Company / any other person authorized by Chairman in writing. The Company is also hereby instructed to

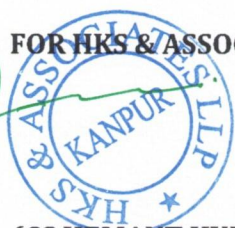


put up the results on its Website and also that of "NSDL" and inform the Bombay Stock Exchange accordingly.

- (ii) The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approve and sign the minutes of the AGM.

Thanking you,
Yours Faithfully,

 **FOR HKS & ASSOCIATES LLP**



(CS HEMANT KUMAR SAJNANI)

Designated Partner

FCS No: 7348

CP No.: 14214

Peer Review code: 6731/2025

UDIN: F007348H001621818

**Hemant
Kumar
Sajnani**

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by Hemant
Kumar Sajnani
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**NISHANT
GUPTA**

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NISHANT GUPTA
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Countersigned by the Chairman
of Assam Entrade Limited

Place: KANPUR

Date: 26/09/2026